



COLLEGE COUNCIL AGENDA

January 27, 2022 | 2:30-4:30 pm | Zoom

Agenda Item

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.

LPC Planning Priorities

- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

College Council

Quorum: 9

Non-Voting Members:

Dyrell Foster, President (Chair)

Voting Members:

Kristina Whalen, V.P. Academic Services & Accreditation Steering Cmte, CEMC
 Anette Raichbart, V.P. Administrative Services & Budget Development Cmte
 Jeanne Wilson, V.P. Student Services
 Rajinder Samra, IPEC
 Tom Orf, CEMC, Faculty Association
 TBD, Facilities & Sustainability
 Titian Lish, Resource Allocation
 Mike McQuiston, Technology
 Kristy Woods, Guided Pathways
 Sarah Thompson, Academic Senate President
 Craig Kutil, Academic Senate V.P.
 Jean O'Neil-Opipari, Classified Senate President
 Elizabeth McWhorter, Classified Senate V.P.
 Kyle Johnson, LPCSG President
 Lara Wiedemeier, LPCSG Vice President
 Mike Alvarez, LPC SEIU

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| 1. Call to Order | Foster |
| 2. Review and Approval of Agenda | Foster |
| 3. Review and Approval of Draft Minutes (12/9/21) | Foster |
| 4. Action Items | Foster |
| 5. Old Business | |
| <ul style="list-style-type: none"> • COVID-19 Update Foster <ul style="list-style-type: none"> ○ Plans for Spring 2022 Web Site <ul style="list-style-type: none"> • SEIU MOU (June 5, 2022) • Training for Classified Professionals • Vaccine Verification Process • COVID Cases & Contact Tracing • FAQs • Budget Update Raichbart <ul style="list-style-type: none"> ○ Governor's January Budget Proposal | |
| 6. New Business | |
| <ul style="list-style-type: none"> • Accreditation: ACCJC <ul style="list-style-type: none"> ○ Peer Review Team Visits Whalen ○ Peer Review Team Roster Whalen ○ Formative/Summative Comp. Review Process Whalen • LPCSG Student Rights – COVID-19 Johnson • Shared Governance Foster <ul style="list-style-type: none"> ○ Shared Governance Handbook ○ Worksheets for 2022-23 ○ Proposed New Format for Minutes | |
| 7. Information Items | |
| <ul style="list-style-type: none"> • Guidance For Emergency Transition to Online Instruction for Spring 2022 Foster • Suspension of Specified Grading-Related Regulations Due to the COVID-19 State of Emergency Foster • Prioritizing Equity Foster | |

8. Updates

- LPC Student Government Johnson
- SEIU Alvarez
- Faculty Association Orf
- Academic Senate Thompson
- Classified Senate O'Neil-Opipari
- Guided Pathways Committee Woods
- Accreditation Steering Committee Whalen
- College Enrollment Management Committee Whalen/Orf
- VP Academic Services Whalen
- Budget Development Committee Raichbart
- VP Administrative Services Raichbart
- VP Student Services Wilson
- Facilities and Sustainability Committee Jensen
- Institutional Planning and Effectiveness Committee Samra
- Resource Allocation Committee Lish
- Technology Committee McQuiston

9. Good of the Order Foster

10. Adjournment Foster

11. Next Regular Meeting: February 24, 2022